2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112779

Entity Name: SM PROPERTIES OF BOYNTON, LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6428 LANSDOWNE CIRCLE 6428 LANSDOWNE CIRCLE BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

6428 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33437

6428 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33472

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTGOMERY, SCOTT

6428 LANSDOWNE CIRCLE

BOYNTON BEACH, FL 33437 US

MONTGOMERY, SCOTT

6428 LANSDOWNE CIRCLE

BOYNTON BEACH, FL 33472 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete MONTGOMERY, SCOTT MONTGOMERY, SCOTT Name: Name: Address: 6428 LANSDOWNE CIRCLE Address: 6428 LANSDOWNE CIRCLE City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33472

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SCOTT MONTGOMERY MGR 05/01/2008